



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, OCTOBER 13, 2009
7:00 PM
SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
The Church of Jesus Christ of Latter - Day Saints, Wellington Ward
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS AND PROCLAMATIONS**
- 6. CONSENT AGENDA**
 - A. NOMINATION OF A REPRESENTATIVE TO THE PALM BEACH COUNTY
METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE**

Staff is requesting that Council approve the nomination of William Riebe as the Village's representative to the PBC Metropolitan Planning Organization Technical Advisory Committee.

B. AWARD BID #028-09/BMA TO PORT CONSOLIDATED FOR THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL

Village Council approval of award of the annual contract for supply and delivery of gasoline and diesel fuel, Bid #028-09/JWV, to Port Consolidated. It is anticipated that FY 2009-2010 expenditures will fall within the amounts budgeted for gasoline (\$250,640) and diesel fuel (\$132,800).

C. APPROVAL AND AWARD OF CONTRACT AND AUTHORIZATION FOR THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT FOR WASTEWATER TREATMENT FACILITY EXPANSION AND IMPROVEMENT PROJECT

Approval of Award of Contract to Wharton Smith, Inc. of Palm City, Florida in the amount of \$21,642,000 for the construction of additional treatment, reuse and biosolids processing facilities at the Village's existing Wastewater Treatment Facility site.

D. RENEWAL OF VILLAGE OF WELLINGTON INSURANCE WITH FLORIDA LEAGUE OF CITIES' FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) FOR FISCAL YEAR 2010

Approval of the renewal of the Village's general insurance policy with FMIT for the quoted premium of \$987,154. Coverage begins on October 1, 2009. This renewal includes changes to the building limits and increases to general and professional liability. Sufficient funds are budgeted for FY 2009-2010 to cover premium costs.

E. RESOLUTION R2009-79 (FLORIDA CITY GOVERNMENT WEEK)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 18 TO OCTOBER 24, 2009 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

To recognize Florida City Government Week, October 18 to October 24, 2009 and Encouraging All Citizens to Support the Celebration and Corresponding Activities.

7. PUBLIC HEARINGS

8. REGULAR AGENDA

A. NOMINATION OF VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING

This is a request for Council to nominate a Voting delegate and an alternate for the National League of Cities Annual Business Meeting to be held on Saturday, November 14, 2009 at the conclusion of the Congress of Cities and Exposition in San Antonio, Texas.

B. AMPHITHEATER & SCOTT'S PLACE AWARD OF BID

To award Coastal Contracting & Development, Inc. the Bid No. 029-09/JWV for the construction of the Town Center Amphitheater & Scott's Place playground.

C. COUNCIL DISCUSSION AND DIRECTION CONCERNING POTENTIAL FUTURE PROJECTS TO BE FUNDED IN PART OR IN WHOLE BY DONATIONS THROUGH THE WELLINGTON COMMUNITY FOUNDATION

Village staff seeks direction from Village Council on what additional projects, if any, the Council wants to fund through the auspicious of Wellington Community Foundation, Inc.

- 9. ATTORNEY'S REPORT**
- 10. MANAGER'S REPORT & UPDATES**
- 11. COUNCIL REPORTS**
- 12. CLOSING COMMENTS**
- 13. PUBLIC FORUM**
- 14. ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.